IDAHO CONTRACTORS BOARD

Division of Occupational and Professional Licenses P.O. Box 83720 Boise, ID 83720-0063

Board Meeting Minutes of 12/15/2021

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: Michael Arrington - Chair

Chris Jensen **Brett Skidmore** Barry Alan Stearns

BOARD MEMBERS ABSENT: Justin (Jessee) Rosin

DIVISION STAFF: Russel Barron, Division Administrator

> Skip Liddle, Investigative Unit Manager Nicholas Krema, General Counsel Eric Nelson, Board Prosecutor Kim Aksamit, Licensing Supervisor Michael Hyde, Operations Manager Warren Wing, Executive Officer

Ron Bassett, Board Services Manager Renee Bryant, Board Support Supervisor

Ann Moad, Board Support Specialist

Christian Runnells, Board Support Specialist

The meeting was called to order at 10:00 AM MST by Michael Arrington.

Ms. Aksamit introduced the Board Support staff.

APPROVAL OF MINUTES

Mr. Stearns made a motion to approve the minutes of October 20, 2021. It was seconded by Mr. Jensen. Motion carried.

DIVISION BUSINESS

Mr. Barron introduced Mr. Wing as the Executive Officer for the board.

The Board reviewed the To Do List and no action was taken.

NEXT MEETING was scheduled for March 16, 2022, at 10:00 AM MST.

COMPLAINT MEMORANDUM

Mr. Liddle gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Jensen made a motion to approve the Division's recommendation and authorize closure in case numbers I-CON-2020-101; I-CON-2020-232; I-CON-2020-249; I-CON-2021-37; I-CON-2021-68; I-CON-2021-70; I-CON-2021-92; I-CON-2021-96; I-CON-2021-107; I-CON-2021-130; I-CON-2022-50 AND I-CON-2022-68XXX. It was seconded by Mr. Stearns. Motion carried.

DISCIPLINE

Mr. Nelson presented a Stipulation and Consent Order in case number CON-2021-82. Mr. Jensen made a motion to approve the Consent Order and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Stearns. Motion carried.

FINAL ORDER

Mr. Nelson presented Findings of Fact, Conclusions of Law and Final Orders in case numbers CON-2021-1; CON-2021-23; CON-2021-26; CON-2021-75 & 78; CON-2021-83; and CON-2021-92. Mr. Jensen made a motion to approve the Final Orders and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Stearns. Motion carried

BOARD BUSINESS

ADJOURNMENT

Mr. Jensen made a motion to adjourn the meeting at 10:30 AM MST. It was seconded by Mr. Stearns. Motion carried.